

1
2
3
4
5
6 **IN THE UNITED STATES DISTRICT COURT**
7 **FOR THE DISTRICT OF ARIZONA**
8

9 United States of America,
10 Plaintiff,
11 v.
12 Ibrahim Al-Amreeki,
13 Defendant.
14

No. CR-23-50159-01-PHX-DLR
(Supervised Release Violation)

FINDINGS AND
RECOMMENDATION
OF THE MAGISTRATE JUDGE
UPON AN ADMISSION AND ORDER

15 TO THE HONORABLE DOUGLAS L. RAYES, UNITED STATES DISTRICT
16 JUDGE:

17 Upon Defendant's request to enter an admission to the violation(s) of supervised
18 release, pursuant to Rule 57.6(d)(4) of the Local Rules of Criminal Procedure, this matter
19 came on for hearing before United States Magistrate Judge Michael T. Morrissey on March
20 20, 2025, with the written consents of Defendant, counsel for Defendant, and counsel for
21 the United States of America.

22 In consideration of that hearing and the statements made by Defendant under oath
23 on the record and in the presence of counsel, and the remarks of the Assistant United States
24 Attorney and of counsel for Defendant,

25 **I FIND** as follows:

26 (1) that Defendant understands the nature of the supervised release violation(s)
27 alleged and the nature of the violation to which Defendant is admitting;

28 (2) that Defendant understands the right to a revocation hearing, to persist in denials,

1 to the assistance of counsel, and appointed counsel, if necessary, to confront and cross-
2 examine adverse witnesses, the right against compelled self-incrimination, to testify and
3 present evidence, and to compel the attendance of witnesses;

4 (3) that Defendant understands the maximum disposition for the supervised release
5 violation, including imprisonment, fine and supervised release, and where applicable, any
6 mandatory minimum penalty; that Defendant understands that the disposition guidelines
7 are advisory, not mandatory, and that the disposition judge may depart from those
8 guidelines;

9 (4) that Defendant understands that by admitting to violation(s) of supervised
10 release Defendant waives the right to a revocation hearing;

11 (5) that Defendant's admission to violating supervised release has been knowingly,
12 intelligently and voluntarily made and is not the result of force or threats;

13 (6) that Defendant is competent to admit to a supervised release violation;

14 (7) that there is a factual basis for Defendant's admission; and

15 (8) that Defendant is satisfied with counsel's representation.

16 **I RECOMMEND** that the Court accept Defendant's admission to the supervised
17 release violation.

18 **ORDER**

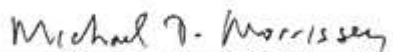
19 **IT IS ORDERED** that any objection to the admission to a violation of supervised
20 release proceedings and any request for supplementation of those proceedings be made by
21 the parties in writing and shall be specific as to the objection or request made. All
22 objections or requests for supplementation shall be filed within fourteen (14) days of the
23 date of service of a copy of these findings unless extended by an Order of the assigned
24 District Judge.

25 **IT IS FURTHER ORDERED** that any letters, documents, or other matters
26 Defendant would like the disposition judge to consider before disposition (including the
27 English translation of any writings not in English) must be submitted in paper form with
28 the original to the probation office and copies to the disposition judge and opposing counsel

1 no later than five (5) business days prior to the disposition date or they may be deemed
2 untimely by the disposition judge and not considered. No more than ten (10) character
3 letters shall be submitted by defense counsel, unless otherwise ordered by the Court.
4 Character letters shall not be mailed directly to the disposition judge by any family
5 members or other persons writing in support of Defendant. Character letters or a notice of
6 service of such letters shall not be filed electronically unless otherwise ordered by the
7 Court.

8 **IT IS FURTHER ORDERED** that any motions for upward or downward
9 departures or any disposition memoranda must be filed at least seven (7) business days
10 prior to the disposition date. Responses are due three (3) business days prior to the
11 disposition date. Any motion to continue disposition must be filed promptly upon
12 discovery of the cause for continuance and must state the cause with specificity. Motions
13 to continue disposition filed fewer than fourteen (14) days before disposition are
14 disfavored. If either party intends to call a speaker at the time of the disposition hearing,
15 other than the Defendant, counsel must notify the Courtroom Deputy at least three (3)
16 business days in advance.

17 Dated this 20th day of March, 2025.

18
19 
20 Honorable Michael T. Morrissey
21 United States Magistrate Judge
22
23
24
25
26
27
28